



**REGULAR COMMON COUNCIL MEETING  
APRIL 4, 2011  
7 P.M.**

- 1. Mayor calls meeting to order.**  
(Pledge of Allegiance)  
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations:**  
  
Resolution 3-1      Recognizing Middletown's designation as a Romantic Main Street.  
  
Resolution 3-2      Congratulating the Mercy High School Mock Trial Team.  
  
Presentation 3-3    Mayor's Proclamations for National Arts' Advocacy Day  
                                 A) Neely Bruce  
                                 B) Mayor's Ball Committee
- 4. Mayor requests motion to approve minutes of regular meeting of March 7, 2011 at 7 p.m. meeting; Special Meetings of March 3, 2011 at 7 p.m., March 7, 2011 at 6 p.m., and March 10, 2011 at 7 p.m.**
- 5. Public Hearing Opens on Appropriation Requests and Agenda Items.**
- 6. Public Hearing Closes.**
- 7. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance.**  
  
**Vote on Appropriation Requests:**  
  
Public Works Dept. \$295,000, Account No. 1000-22000-51360-0226, Winter/Snow Overtime, General Fund.
- 8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**  
  
8A. City Clerk's Certificate  
8B. Monthly Reports:  
         Finance Department – Transfer Report to March 25, 2011  
         Public Works Monthly Report with summary/Building Permits for February, 2011

**8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**

- 8C. Grant Confirmation and Approval – Board of Education – Various Grants
- 8D. Grant confirmation and Approval – Health Department – H1N1-MDA 36
- 8E. Grant Confirmation and Approval – Police Department – Drug, Confiscated Funds
- 8F. Human Relations Department – 2<sup>nd</sup> Quarter Recruitment and Hiring Reports
- 8G. Emergency Purchase – Fire Department – Repairs for Alarm Bucket Truck, CUES
- 8H. Emergency Purchase – Public Works, Parts from New England Truck Equipment
- 8I. Grant Confirmation and Approval – Health Department, NAACHO

**9. Payment of all City bills when properly approved.****10. Resolutions, Ordinances, etc:**

- Resolution 10-1 Approving confirmation of the appointment of Joseph M. Kronenberger as Deputy Director of Communications and confirming the salary at Teamsters, Local 671, Salary Grade 14, Step 5 (\$38.39 per hour, 40 hours) with the appointment effective upon Council confirmation.
- Resolution 10-2 Honoring 63 students from the Middletown High School Class of 2011 for academic excellence.
- Resolution 10-3 Approving supporting Pay Equity Day on April 12, recognizing the full value of women's skills and their contributions to the labor force.
- Resolution 10-4 Approving co-sponsoring the Head of the CT Regatta to be held October 16, 2011.
- Resolution 10-5 Approving authorizing Mayor Sebastian N. Giuliano to enter into a 25-year lease with Middletown Youth Soccer for soccer fields on Country Club Road in consideration of additional improvements to be provided by Middletown Youth Soccer.
- Resolution 10-6 Approving the benefits, cost of benefits and salary increases for nonbargaining positions of Administrative Secretary III, and Administrative Assistant in the Mayor's Office; Personnel Assistant and Personnel Aide in the Personnel Department; Administrative Secretary III, Legal Department and Administrative Secretary III, Board of Education the same as those provided to Local #466, AFSCME AFL-CIO from July 1, 2010 through June 30, 2012 and approving the Democratic and Republic Assistant Registrars of Voters receive insurance benefits and wages afforded to the membership of Local #466 from July 1, 2010 through June 30, 2012.
- Resolution 10-7 Approving advancing 30 days of sick time to Eddie H. White, Water and Sewer Department with said sick time to be repaid in accordance with Article I, Section 74-3 of the Middletown Code of Ordinances.

**10. Resolutions, Ordinances, etc:**

- Resolution 10-8      Approving creating a new line item in the Parking Department entitled Over Time and approving a transfer of \$2,000 from the Part Time Salaries line item, No. 1000-18500-51215 into the new line item.
- Resolution 10-9      Approving Authorizing the Mayor to enter into a lease agreement with Millane's for 34 acres for raising nursery stock with the Lessee agreeing with all terms and conditions set forth in the agreement and Technical Amendment.
- Resolution 10-10     Approving adopting the amended Citizen Participation Plan that changes membership and the amendment process for Consolidated Plans and Annual Plans to comply with federal requirements.
- Resolution 10-11     Authorizing the Mayor to sign an application to the State of Connecticut for \$9,500 from the Local Capital Improvement program to purchase and install a new oil-fired furnace for the parks garage on Butternut Street and approving creating a new Capital Line Item entitled parks Garage Furnace in the amount of \$9,500.
- Resolution 10-12     Authorizing the Mayor to sign an application to the State of Connecticut for \$60,000 from the Local Capital Improvement Program for security measures in the Municipal Building; approving creating a new Capital Improvement Line item entitled Security Measures, Municipal Building in the amount of \$60,000; and approving a loan from the general fund in the amount of \$60,000 to be repaid upon receipt of grant funds.
- Resolution 10-13     Approving the waiving of the Competitive bidding requirement in accordance with Chapter 78-8 for the Public Works Department to use Capital Sweeping at \$94 per hour.
- Resolution 10-14     Authorizing the Mayor to sign documents for the acquisition of the Jablonski property for \$331,500 and approving a loan from the general fund in the amount of \$165,750, the Department of Environmental Protection grant award, to purchase the 22 acres on Country Club Road, with said loan to be repaid upon receipt of State grant funds.

**11. Mayor's Appointments.****12. Contingency Fund Transfers (none).****13. Questions to Directors on Nonagenda Items.****14. Meeting adjourned.**